

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Friday, December 9, 2011
Cultural Heritage Center
Pierre, South Dakota

8:30 a.m. Coffee and donuts

8:45 a.m. I. CALL TO ORDER.....Brad Tennant
 Pledge of Allegiance, Welcome, Introductions, and Announcements

II. BOARD MINUTES

III. STATE REVIEW BOARD

 National Register Nominations

 Liz Almlie..... Forest Avenue Historic District, Vermillion, Clay County
 Odd Fellows Home of Dell Rapids, Dell Rapids, Minnehaha County
 O.G. Bradshaw Elevator, Kimball, Brule County
 Engel Hotel, Lake Andes, Charles Mix County

 Jennifer Brosz..Garfield Lutheran Church and Cemetery, Bryant vic., Hamlin County

 Historical Preservation Work Plan.....Jason Haug

IV. REPORTS

 Administration
 Archaeology
 Archives
 Heritage Fund
 Historic Preservation
 Museum
 Research and Publications

BREAK

V. OLD BUSINESS

 Enhance South Dakota History Subcommittee Report..... Brad Tennant

VI. NEW BUSINESS

 A. Deadwood Grant Applications.....Liz Almlie, Jennifer Brosz
 B. State Property Tax Moratorium Applications..... Paul Porter
 C. 2012 Meeting Schedule
 April 12, 2012 - Pierre (Annual History Conference April 13-14, 2012)
 Summer conference call meeting
 September 7, 2012 - Pierre
 December 7, 2012 - Pierre

VII. OTHER BUSINESS

 A. History Conference Update, April 13-14, 2012, Pierre.....Nancy T. Koupal
 B. Certificates of Recognition

- C. Governor's Tourism Advisory Council meeting
 - January 17, 2012, Pierre Ramkota
- D. South Dakota Arts Council meeting
 - April 27, 2012, Pierre

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

